

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
ADAMS COUNTY BOARD ROOM
September 16, 2008
6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpster; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward.

Motioned by Licitar/Townsend to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Hartley/James to approve the August 2008 County Board Minutes. Motion carried by unanimous voice vote.

Correspondence: Letter from the Chamber of Commerce dated August 26, 2008 was submitted.

Appointments: Motioned by Loken/Townsend to appoint Kathleen Challoner to the Library Board to fill John Downing's position. Motion carried by unanimous voice vote.

Unfinished Business: Res. #48: Motioned by Renner/Townsend to bring back Res. #48 a resolution to approve submission of a grant renewal application to fund a public transportation service and to allocate matching funds for the grant. Motioned by Loken/Klingforth to amend the fiscal note from \$70,000 to \$65,000, the last whereas, and now therefore be it resolved. Motion to amend carried by roll call vote 18 yes, 2 excused. Excused Ward, Keckeisen. Motion to adopt amended Res. #48 carried by roll call vote 18 yes, 2 excused. Excused Ward, Keckeisen.

Pulled Ord. #16 from the agenda.

Ord. #16: Rezone a portion of a parcel of land in the Town of New Haven, owned by Curtis Vanderbilt, property (43.45 acres) located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, property is changed from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District.

Reports and Presentations:

The Administrative Coordinator/Director of Finance gave a report and the Annual Health & Human Services 2007 Report was provided.

Resolutions:

Res. #49: Motioned by Kotlowski/Hartley to adopt Res. #49 to approve the sale of the former library building located at 101 S Main, City of Adams, Adams County, Wisconsin. Motion to adopt Res. #49 carried by roll call vote 18 yes, 2 excused. Excused Ward, Keckeisen.

Res. #50: Motioned by Licitar/Stuchlak to adopt Res. #50 to approve the appointment of the County Surveyor for a period of two years. Motioned by Dehmlow/Renner to postpone Res. #50 carried by roll call vote 15 yes, 3 no, 2 excused. Voting no, Babcock, Licitar, Stuchlak. Excused Ward, Keckeisen.

Ordinances:

Reconsideration of Denial of Ord. #15: Motioned by Kirsenlohr/Sumpter to reconsider Ord. #15 to rezone a portion of a parcel of land in the Town of Preston, owned by John Vondross. Portion of property (3.30 acres), located in the E ½, NE ¼, NE ¼, Section 2, Township 18 North, Range 6 East, Lot 1 of CSM #1342 at 809 Chicago Avenue, changed from a Conservancy District to a Recreational/Residential District. Motion to reconsider Ord. #15 carried by roll call vote, 15 yes, 3 no, 2 excused. Voting no England, Renner, Townsend. Excused Ward, Keckeisen. Motioned by Sumpter/James to enact Ord. #15 carried by roll call vote 15 yes, 3 no, 2 excused. Voting no, England, Renner, Townsend. Excused Ward, Keckeisen.

Recess: Motioned by West/Klingforth to recess at 7:06 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 7:18 p.m. Roll call 19 present, 2 excused. Excused Ward, Keckeisen.

Ord. #17: Motioned by Hartley/Stuchlak to enact Ord. #17 to rezone a parcel of land in the Town of Adams property owner Karen Chaffe, property located in the NE ¼, SE ¼, Section 1, Township 17 North, Range 5 East, at 1419 County Road J, property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #17 carried by roll call vote 18 yes, 2 excused. Excused Ward, Keckeisen.

Denials: None

Petitions:

Reconsideration Pet. #1: Motioned by Babcock/Johnson to adopt Pet. #1 Town board of New Haven respectfully petitions Adams County Board of Supervisors for aid in construction of a culvert. Motion to adopt Pet. #1 carried by roll call vote 18 yes, 2 excused. Excused Ward, Keckeisen.

Closed session pulled from the agenda.

Closed Session: The Adams County Board convened in closed session per § 19.85(1)(c) & (1)(g), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Discuss and/or act on Corporation Counsel handling of property issue.

Reconvene Open Session: The Adams County Board reconvened in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters.

Motioned by Loken/James to approve claims. Motion carried by unanimous voice vote.

Motioned by Sumpter/Kotlowski to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Hartley to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for October 21, 2008 at 6:00 p.m.

Motioned by Loken/West to adjourn at 7:22 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk